

RESOLUTION # 56- 2015

Resolution offered by the Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, in 2012, the Department of Administration – Division of Housing (DOH) changed the method of distribution for the Community Development Block Grant (CDBG) housing funds to require the formation of regional Housing Consortia comprised of County Governments; and

WHEREAS, the following counties agreed to form the Northwoods Region consisting of: Florence, Forest, Langlade, Lincoln, Menominee, Oconto, Oneida, Shawano, and Vilas Counties, with Langlade County serving as the Lead County; and

WHEREAS, by agreeing to participate as a member of the Northwoods Region, the member Counties understand that Langlade County will act as the applicant and will have the responsibility to assume all obligations under the terms of the grant, including assuring compliance with all applicable laws, program regulations and performance of all work in accordance with the grant contract; and

WHEREAS, by adopting this Resolution, Oneida County understands that a CDBG Housing Consortium Agreement, adopted pursuant to Section 66.0301 of Wisconsin Statutes, must be filed with the DOH by August 14, 2015 as a condition for receipt of CDBG housing funds; and

WHEREAS, as set forth in the CDBG Housing Consortium Agreement that is to be negotiated, each member County shall have representation on the Northwoods Regional Housing Committee; and

WHEREAS, it is understood that the Agreement to form a regional CDBG Housing Consortium shall not deprive any municipality served by the Region of any power, zoning authority, development control or other lawful authority which it presently possesses.

NOW, THEREFORE, BE IT RESOLVED, by a majority vote of the Oneida County Board of Supervisors to enter into an Agreement with Florence, Forest, Langlade, Lincoln, Menominee, Oconto, Shawano, and Vilas Counties to cooperate in the Regional Community Development Block Grant Consortium collectively referred to as the Northwoods Region, with Langlade County serving as the lead County.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the Administration Committee this _____ day of _____, 2015.

Consent Agenda Item: YES NO

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Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

FISCAL NOTE: The Northwoods Region has received \$3,233,760 in CDBG grant funds.

_____ Ayes
_____ Nays
_____ Absent
_____ Abstain
_____ Adopted

by the County Board of Supervisors this _____ day _____, 2015.

_____ Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair